## **AGENDA**

## TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: <u>June 9, 2020</u>

TIME: \_\_\_\_\_\_ 6:00 P.M.\_

Town of Campbell Office 783-0050

Schaller, Terry-Town Chairman 779-0479
Brohmer, Mitch- Utility Supervisor 783-8393
Donahue, Lee-Health, Ed. & Welfare Littlejohn, Troy-Parks & Recreation 781-5355
Thoren, Ralph-Streets & Roads 781-8660

WEBSITE: www.townofcampbell.org

Posted 06/05/2020 2:30 p.m.

- 1. Meeting Called to Order / Pledge of Allegiance
- 2. Roll Call
- **3. Public Comment:** (limit 5 minutes per person)
- 4. Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
  - **A. Approval of Minutes**: Regular Board Meeting 05/12/2020, Board of Review 05/26/2020, Special Board Meeting 05/26/2020
  - **B. Plan Commission Meeting Recommendations**: None
  - C. Payment of Bills:
- **5. Business:** (All items are subject to discussion and possible action unless otherwise noted)
  - **A.** Bobbi Jo Striegel, 2103 Bainbridge St., request for third dog.
  - **B.** Consideration of contract with MCS Networks for hardware and software updates and managed service.
  - **C.** Request for Proposals for a concrete basketball court at the Town park located on Winona Street. (Littlejohn)
  - **D.** Francis Schelfhout, Wisconsin Department of Transportation, to discuss the Bainbridge Pedestrian Bridge project. (Chair)
  - E. Set dates and times for fireworks permits. (Chair)
  - **F.** Set date for annual Town meeting. (Chair)
  - G. Discussion and possible action on illegal dumping in yard waste drop-off site. (Chair)
  - **H.** Discussion and possible action regarding access issues at the Community Center. (Littlejohn)
  - I. Discussion and possible action regarding Town facilities and issues related to COVID-19.
  - **J.** Discussion on the possible creation of a Utility committee. (Brohmer)
- 6. Adjournment of Meeting: